App. F. IX-4

1927-28

File No. 87-27

Previous References (C.S)

Serial Nos. 1-3

Later References

General and Revenue Secretariat.

Serial Nos.

Part B for 1927-28

SUBJECT.

Proposal to appoint the Registrar of Co-operative Societies as an Ex-officio Director of the Board of management of the Apex Bank.

D 70998 7.1.28

To.

Registrar - C.S.

State that Government do not consider it desirable that the Registrar of Co-operative Societies should be on the Board of management of the Apex Bank.

Bombay 21st

General and Revenue Secretariat. C.S. File No. 87 of 1927.

Serial No.

1 The Regr 9
No. 2579/C1 & 10.12.27
'Request sanction of Govt for the Regr C.S. Devong as an ex-officio Director of the Apex Bank as resolved by the Bank.
Dev. Secy's orders are rd.
1) " Submitted for orders"
2) I do not think it desirable that the Regr should be on the Board of Management. It is likely to lead to complications
Init. N.R. 13-12-27
III M. Minister's orders thereon.
3) " Please discuss with me".
4) I should like to talk this over with the Regr also"
Init. C.S.-B. 15.12.27
5) Submd with a Off. Memo to the Regr.
Ke 17/12 VS
6) Appd. Please issue & submit
MP 20/12

2 To
K. H. Ramayya Esq., B.A., Bar-at-La
Nos 614 & 9 of 20.12.27
In Connection with his proposal

NOTE—Contn. sheet

WD 0324—GPB—60,000—24-5-27

5123

App. F. III—2]

General and Revenue Secretariat. GS. File No. 87 of 1927

Serial No.

proposal made in res, Requests him to kindly let me know if convenient, to see the III Member of Council on any day this week after issue

20/12/27. (Sec'y) 20/12

9) This was discussed with the Rep yesterday, and it was decided that it was undesirable that he should write to Board of Management. He was told that a proposal to take away his duties to Board would be considered. Please refer to the sent and file?

(3rd Member) 22/12/27 22/12

OFFICE OF THE THIRD MEMBER OF COUNCIL
22 DEC. 1927
No. 5562

9 yes 23/12 23/12/27 24/12

Draft reply m/s. Key 5/1/28. Appd hrm 6/1/28

NOTE—Contn. sheet.

WD 0324—GPB—60,000—24-5-27

General and Revenue Secretariat. G.S. File No. 87 of 1927

Serial No. 3

To

The Registrar of G.S.

Vide 7099/7/1928

With reference to, Mails that Govt. do not consider it desirable that the Registrar of G.S. should be on the Board of Management of the Bank, and add that Govt will consider proposal, if any, to take one of the Assistant Registrars of G.S. as an ex-officio Director of the Bank.

B of S

GEN. & REV. SECRETARIAT
26 JAN. 1928
DEVELOPMENT BRANCH.

NOTE—Contn. sheet

WD 0324—GPB—60,000—24-5-27

No. 2879/C.S
Encls. Two.

Tel. Address :
"CO-OPERT"
BANGALORE

DEPARTMENT OF CO-OPERATION.

GOVERNMENT OF MYSORE.

OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES IN MYSORE.

Dated Bangalore, 10th December *192* 7.

FROM

K. H. RAMAYYA, ESQ., B.A., BAR-AT-LAW,
REGISTRAR OF CO-OPERATIVE SOCIETIES IN MYSORE,
BANGALORE.

D-5123

OFFICE OF THE THIRD MEMBER OF COUNCIL
14 DEC. 1927
No. 5352

SECRETARIAT
15 DEC. 1927
DEVELOPMENT BRANCH

To

N. Rama Rao, Esq., B.A. B.L.,
Secretary to Government, Development Departments,
Bangalore.

C.S. 87-27-1

Sir,

In forwarding, herewith, letter No.3013 dated 9th December 1927 received from the Honorary Secretary of the Apex Bank, together with its enclosure, requesting sanction of Government for the inclusion of the Registrar of Co-operative Societies as an ex-officio Director of the Bank, I have the honor to state that the general body of the Bank have, in their meeting held on 30th October 1927, resolved that the Registrar of Co-operative Societies should be an additional member of the Board of Management, if nominated by Government. In some of the British Indian Provinces, such as Bengal, Central Provinces and Berar etc., the Registrar is an ex-officio member of the Board of Directors of the respective Apex Banks. The advantages of having the Registrar of Co-operative Societies on the Board of Management of the Apex Bank which aims at financing the several rural co-operative societies in the State, including those that have to be transferred from the Central Bank, are obvious. I, therefore, request that sanction of Government may be obtained for the Registrar of Co-operative Societies serving as an ex-officio Director of the Apex Bank, as desired by the share-holders.

I have the honor to be,
Sir,
Your most obedient servant,

K H Ramayya

Registrar.

Subs for orders.
I don't think it desirable that the Regr should be on the Board of Management. It is likely to result in complications.

3rd Member

13/12/27

Please discuss with me. I'd like to talk this over with the Regr also.

13/12

13/12/27

THE MYSORE PROVINCIAL CO-OPERATIVE BANK, LTD.

NO. 1, ALBERT VICTOR ROAD, CHAMARAJPET

BANGALORE CITY

No. 3013 DATED 9th December 1927

F 1 3026 To

The Secretary to Government
Development Departments
B a n g a l o r e

GEN. & REV. SECRETARIAT
14 DEC. 1927
DEVELOPMENT BRANCH

Send up to Govt
9.12.27

Through

The Registrar of Co-operative Societies in Mysore,
B a n g a l o r e

Sir,

In forwarding herewith copy of bye-law No.37 of this Bank, as amended by the General Body, at the meeting held on 30th October 1927, and approved by the Registrar of Co-operative Socicties, I have the honour to request that, having regard to the spirit of the amended bye-law, Government may be pleased to further strengthen the hands of the Directorate of the Bank by nominating the Registrar of Co-operative Societies in Mysore as a member of the Board of Directors. This step, I need hardly add, will complete the full complement of the Board of Directors.

Awaiting the early orders of Government.

I have the honour to be,
Sir,
Your most obedient servant,

L. Narayan Rao

Hon. Secretary.

Copy of bye-law No.37 as amended.

Resolution at the General Meeting of the Bank held on 30-10-27 and approved by the Registrar of Co-operative Societies in Mysore, Bangalore.

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Bye-Law No.37.

The management of the Bank shall vest in a President and not more than 13 members, of whom 12 will be elected by the General Body and one may be co-opted by the Board, and who shall jointly be known as the Board of Directors. One of the Directors will be Vice President of the Board. The Registrar of Co-operative Societies in Mysore will be an additional member of the Board if nominated by Government.

" C o p y "

P. Narayan Rao

Hon. Secretary.

4

A, P. F. VI. G1]

SUBJECT.....

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Section C.S.

File No. 87-27

Serial No. 2

Diary No. of letter replied to.....

No. D-6429

General and Revenue Secretariat

( )

the 192

To .....

Date of issue 20-12-27

Signed by Mr. V. Vachayu

Dear Sir,

I am desired to state that the Hon'ble member of Council will be glad to see you at the proposal to appoint you ex-officio Director Board of the management of the Apex Bank, and to request you to kindly make it convenient to meet him in his Chambers on any day this week

List of enclosures.....

Copied by .....

Examined by .....

WD0325—GPB—30,000—26-5-27

16/12 V.S. To Lt. Ramachandra Rao 20/12

A. P. F. VI. G1}

5

SUBJECT.....

.....

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Copy

Section C.S.

File No. 87-7

Serial No. 3

No. D-7099.

Diary No. of letter replied to.....

General and Revenue Secretariat

( )

the *192*

To The Regr. C.S.

Date of issue 7-1-28

Signed by Asst. V. V. A

Sir,

— With reference to your letter No. 2879/CA dt. 10.12.27, Regarding sanction of Govt. to your serving as an Ex-officio Director of the Apex Bank, I am directed to state that Govt. do not consider it desirable that the Regr. of Co-ops should be on the Board of Management of the Bank.

— I am to add that

List of enclosures.....

Copied by .....

Examined by .....

over

Govt.

6

Govt will, however, consider
~~any~~ proposals (if any) ~~from the Bank~~
to take over the Asst. Registrars
of CS as an ex-officio director.

Yours etc.

MP 6/1/58

~~for~~ Dep. Secy

KR
5/1/58